

SAN JOAQUIN COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

————— MEETING SUMMARY —————

Public Health Auditorium
1601 East Hazelton Avenue
Stockton CA

Monday, October 4, 1999 3:00 p.m.

(approved October 20, 1999)

1. Meeting was called to order by Chairperson Gutierrez at 03:10 p.m. Roll call was taken and all commission members were in attendance except for Commissioners Adubofour (arrived at 03:15 p.m.) and Flenoy–Kelley (arrived at 04:10 p.m.).

2. Meeting summary from September 22, 1999 was presented for approval.

Motion: Approve meeting summary from September 22, 1999. (Vera/Grande – Motion passed 6–0)

3. Staff provided an overview of the Annual Report and Fiscal Audit of commission activities from January 1, 1999 – June 30, 1999.

The Public Hearing was opened at 03:12 p.m. There were no written comments submitted or requests to speak from members of the public. The Public Hearing was closed at 03:12 p.m.

Commissioner Snider noted for the record that the Auditor–Controller’s audit recommendation regarding interest apportionment had been addressed.

Motion: Approve Annual Report and Fiscal Audit of activities from January 1, 1999 – June 30, 1999. (Fujii/Grande – Motion passed 6–0)

4. Comments from the public:

None.

5. Comments from commission members:

None.

6. Strategic Planning Work Session:

Discussion was held regarding criteria/qualifications for System Advisory Group members. This committee will develop recommendations for an integrated,

comprehensive service system to be included in the Strategic Plan. The committee's work will be completed by the end of the year in order to be included in the draft Strategic Plan prepared in January 2000.

Staff will provide the commission with a list of individuals who originally applied to be appointed to the commission. Harder+Company will facilitate the committee meetings and prepare the committee's recommendation for the Commission.

*Motion: Establish the size of the System Advisory Group at nine members.
(Grande/Snider – Motion passed 8–0)*

Discussion was held on the makeup of the System Advisory Group and the application/recruitment process. System Advisory Group members will represent Child Health, Child Care, Parenting Education, Early Childhood Education, Special Needs Children, Child Welfare, and Consumers (3).

Harder+Company will prepare a description of the committee's assignment within the next few days. Appointments are scheduled for the next commission meeting on October 20, 1999. Staff will issue a press release and commission members will begin recruitment efforts. Prior to appointing the committee members, the Commission will approve the tentative committee assignment prepared by Harder+Company. Staff will send copies of the application form to commission members.

*Motion: Establish the makeup of the System Advisory Group as follows: Child Health–1, Child Care–1, Parenting Education–1, Early Childhood Education–1, Special Needs Children–1, Child Welfare–1, Consumer Representatives (3).
(Mitchell/Grande – Motion passed 8–0)*

Commission members participated in various activities which resulted in development of draft vision, mission, and goals statements:

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| Vision: | All San Joaquin County children will thrive in supportive, nurturing and loving environments, enter school healthy and ready to learn, and become productive, well-adjusted members of society. |
| Mission: | The San Joaquin County Children and Families First Commission will facilitate the development of a comprehensive, integrated system of early childhood development services for all children prenatal to five years of age |
| Goals: | 1) To increase and maintain the strength of families and children (prenatal to age 5) in San Joaquin County
2) To improve the health of children (prenatal to age 5) in San Joaquin County |

- 3) To increase the proportion of children who are developmentally, socially and intellectually ready to start kindergarten
- 4) To create and maintain a comprehensive and integrated system of early childhood services which is consumer-oriented and easily accessible.

It was determined that draft objectives would be developed at a later date after studying data and receiving input from the community.

- 7. *Meeting was adjourned to October 20, 1999 at 07:00 a.m. (Adubofour/Fujii – Motion passed 7–0)*